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OMEGA II HOMEOWNERS ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
November 20, 2019

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The meeting began at 5:00pm in Unit 1 at 3744 Pershing Ave. The following Board Members were present: Megan Wesling (Chair), Antonio Zizzo, and Christine Cho. Management (ceosd.net) was represented by Scott Crowder.

MINUTES of the 08/21/19 Board Meeting were approved. [MINS]

FINANCIAL STATEMENTS [FINS] for the period ending 10/31/19 were accepted but with the following questions:

- why is landscaping so high?
- why is maintenance and repairs so high?
- why has water & sewer budget doubled?

2020 BUDGET [BUDG] will be approved by the Board by email once the above questions have been answered.

NEXT BOARD MEETING [BDMT] is scheduled for 03/25/20 with Meg attending telephonically.

ROOF REPLACEMENT [ROOF]. The proposal of \$20,931.43 Roofing Specialists of San Diego has been selected assuming there is agreement regarding replacement of fascia. The Board, without objected, delegated authority to Antonio (Nino) to finalize and approve the roofing contract.

REGULAR ASSESSMENTS are to be increased to \$350 per unit per month effective 01/01/20 by unanimous vote of the Board [1135].

PAINTING SPECIAL ASSESSMENT [1136] is being considered in 2020.

The meeting adjourned at 5:50pm.

  
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Recorded by

  
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Approved by